



Source of Funds Compliance Form

To continue utilizing your account, Bittrex needs additional information for our compliance process.

When responding to your respective support ticket, please explain the verification documents that you're submitting to support your source of funds for trading. If you have questions regarding this form, please reply to your respective support ticket.

Thank you for being a valued customer of the Bittrex platform.

First & Last Name:

Email address used for Bittrex account:

Address (residence):

1. Employment status:

Self employed

As (occupation): _____ Since (year): _____

Business Name: _____ Website: _____

Employed

Name of employer: _____ Website: _____

Occupation: _____

Time at this employer (years): _____

Retired

From (occupation): _____ Since (year): _____

Student

Name of institution: _____ Location: _____

Unemployed

Other

List: _____

2. Income from employment status selection(s):

Annual income (in USD): _____

3. Source of funds for trading

Check all that apply:

Crypto trading

Year started: _____

Exchanges used: _____

Address(es) at other sites: _____

Employment income

Investments (non-crypto)

Inheritance

Crypto mining

Retirement income

Sale of Assets

Other

List: _____

List: _____

4. Please attach verification of the source of funds for trading:

a. CRYPTO TRADING

i. Crypto purchase receipts, screen shots of trading and withdrawal activity on other exchanges/sites used for trading.

b. EMPLOYMENT INCOME:

i. Recent pay stub or bank statement showing employment income. For bank statements, please mark employment income on the statement.

c. INVESTMENTS:

i. Investment statements or certificates, bank statement showing deposits from investments, or letter from financial advisor detailing nature of investment.

d. INHERITANCE, INSURANCE, GIFT:

i. Notarized letter from donor, copy of will/check/grant of probate from state administrator, or official letter, receipt, copy of check reflecting insurance proceeds.

e. CRYPTO MINING:

i. Attach utility bill or mining equipment purchases.

f. RETIREMENT INCOME:

i. Attach receipt showing monthly income.

g. SALE OF ASSETS:

i. Attach sales contract or other document reflecting sale of the asset involved.

h. OTHER:

i. Please attach relevant documentation.